Companies House
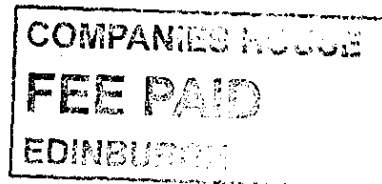— for the record —

Company Name
PR ELECTRONICS (UK) LIMITED

Company Type
Private Company Limited By Shares
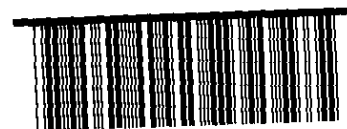Company Number
SC166414
Information extracted from Companies House records on
1st June 2002

Ref: SC166414/03/10

363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Section 1: Company details

SCT   SOQNUCEP   1003
COMPANIES HOUSE   11/07/02

	Current details	Amended details
> **Registered Office Address** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**20 Aubery Crescent Largs Ayrshire KA30 8PR**	Address UK Postcode _ _ _ _ _ _ _ _
> **Register of Members** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address UK Postcode _ _ _ _ _ _ _ _
> **Register of Debenture Holders** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address UK Postcode _ _ _ _ _ _ _ _

	Current details		Amended details	
> **Principal Business Activities** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	SIC Code	Description	SIC CODE	Description
	3663	**Other manufacturing**	_ _ _ _	
			_ _ _ _	
			_ _ _ _	
			_ _ _ _	
> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*				

1

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** Irene Fordyce GILMOUR **Address** 20 Aubery Crescent Largs Ayrshire KA30 8PR	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ Date of change ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞ Date Irene Fordyce GILMOUR ceased to be secretary (if applicable) ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** Archibald Glen GILMOUR **Address** 20 Aubery Crescent Largs Ayrshire KA30 8PR **Date of birth** 19/06/1953 **Nationality** British **Occupation** Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ Date of birth ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞ Nationality Occupation Date of change ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞ Date Archibald Glen GILMOUR ceased to be director (if applicable) ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

Section 2: Details of Officers of the Company (continued)

Current details	Amended details

> **Director**
>
> *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*
>
>
>
> *Particulars of a new Director must be notified on form 288.*

Current details

Name
 Peter RASMUSSEN

Address
Lerbakken 10
Ronde
Denmark
DK8410

Date of birth 20/01/1940

Nationality   Danish

Occupation   Managing Director

Amended details

Name
_____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
_____
_____
_____

UK Postcode ⌞ ⌞ ⌞ ⌞   ⌞ ⌞ ⌞

Date of birth ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

Nationality _____

Occupation _____

Date of change ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

Date Peter RASMUSSEN ceased to be director (if applicable)

⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital *This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*	**Class of share** **Ordinary**	Class of share
	Nominal value of each share **£1.00**	Nominal value of each share
	Number of shares issued **10,000**	Number of shares issued
	Aggregate Nominal Value of issued shares **£10,000.00**	Aggregate Nominal Value of issued shares
> Total shares issued and value *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** **10,000**	Total number of shares issued
	Total Nominal value of shares issued **£10,000.00**	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> **Shareholder Name** **Archibald Glen GILMOUR**	Name	
	Address	
Address **20 Aubery Crescent** **Largs** **Ayrshire** **KA30 8PR**		**Shares transferred by** **Archibald Glen GILMOUR**
	UK Postcode _ _ _ _ _ _ _	
Shares held *Class* *Number* **Ordinary** **6000**	**Shares held** *Class* *Number*	*Class* *Number* *Date of transfer* __/__/____ __/__/____
> **Shareholder Name** **PR ELECTRONICS AS**	Name	
	Address	
Address **Lerbakken 10** **Rono** **Denmark**		**Shares transferred by** **PR ELECTRONICS AS**
	UK Postcode _ _ _ _ _ _ _	
Shares held *Class* *Number* **Ordinary** **4000**	**Shares held** *Class* *Number*	*Class* *Number* *Date of transfer* __/__/____ __/__/____

Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _			

Companies House
—— *for the record* ——

.363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☑ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature _____   Date o 8 / o 7 / 2 o o 2
(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to
20/6/2002

If you are making this return up to an earlier date, please give the date here

___ ___ . ___ ___ . ___ ___ ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **20th June 2003** please give the new date here:

___ ___ / ___ ___ / ___ ___ ___ ___

4. Where to send this form

☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☑   Postal Order ☐   Cheque / Postal Order
Number OO42OO

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
Alistair Brown
Chartered Accountants
Address **Moncrieff House**
10 Moncrieff Street
Paisley, PA3 2BE
Tele: 0141 887 7766
Fax: 0141 887 0071
admin@alistairbrown.co.uk

Telephone number *inc code*

___ ___ ___ ___ ___   ___ ___ ___ ___ ___ ___

DX number *if applicable*

___ ___ ___ ___ ___ ___

DX exchange

___ ___ ___ ___ ___ ___

Postcode   ___ ___ ___ ___   ___ ___ ___